

Minutes of the Special Precept Meeting held in the Village Institute on Wednesday 5 December 2012 at 7.30pm.

Present Cllr S Savage (Chairman), Cllrs T Bell, R Bramley, P Brelsford, C Cade,
C Gascoyne.
The Clerk.
Five member of the public.

1.0 APOLOGIES FOR ABSENCE

Cllr I Reynolds SDC, County Cllr E Casling.

2.0 Declarations of Interest

None in addition to those already registered.

3.0 MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2012

Minutes of the meeting held on 14 November were approved as a correct record of the proceedings.

Prop C Gascoyne sec T Bell.

4.0 RECEIPTS AND PAYMENTS

4.1 Statement of Accounts to 30 November 2011

These were presented and noted.

Prop C Cade sec T Bell.

5.0 BUDGET CONSIDERATIONS 2013-14

5.1 Section 137 payments

The following were agreed	£
SDC Chairman's Charity	25.00
Armistice Day Wreath	18.00
Stillingfleet Cemetery upkeep grant	150.00
ENS Benefice	25.00
✓✓ Chairman's Allowance	50.00
No42 Bus Service subsidy	150.00
Village projects	300.00

Total Section 137 payments	£718.00
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5.2 Other considerations

Information Commissioner annual registration fee	£ 35.00
Audit fees	
Internal Audit	35.00
External Audit	0.00
Street Lighting maintenance	763.00
Mandatory Electrical test (6 yearly)	200.00
Payroll Services	60.00

Total	963.00
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5.3 Rents 2012-15

It was noted that the rents agreed in December 2011 would apply for the period 1 April 2012 to 31 March 2015:

Signed

Chairman

Date

No capital projects proposed.

5.5 **Review of Clerk's Salary 2013-14**

The Council would consider this at the Annual Meeting in May 2013.

6.0 PRECEPT FOR 2013 - 14

The total requirement for the year amounted to £4,635.00 as per the schedule attached.

Allowing for a projected income of £331.00, the Council was minded to set the Precept for the year 2013-14 at £4,300.00, to be confirmed at the January meeting following the ministerial announcement on the possible capping of Parish Precepts due to be made on 6 December 2012 and confirmation from SDC of the current number of Band D equivalent properties in the parish.

This is equivalent to a Council Tax levy of £24.57 per Band D household per annum, there being an estimated 175 Band D households in the Parish, showing no increase per Band D household on the 2012-13 levy.

Proposed T Bell sec R Bramley and agreed unanimously.

7.0 CLLR L GOLTON RESIGNATION

After discussion, it was reluctantly, but unanimously agreed;

- i) to accept Cllr L Golton's resignation from the Council as he was moving away from the village and
- ii) that a vacancy be declared and the Electoral Officer at Selby District Council be informed.

Members agreed to contribute from their own funds towards a gift to be purchased and presented to Mr Golton.

Prop T Bell sec S Savage.

There being no further business the Chairman closed the meeting at 8.18pm.

Signed _____
Chairman
Date _____